

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: October 31, 2016

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE RICK MESSERSCHMIDT
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....TOM HADDEN
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....RYAN JACOBSON

1. **Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda**
2. **Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
3. **Mayor/Council/Manager Report/Other Entities Update**
 - a. Swearing in of Police Lieutenant Steven Areges
 - b. Swearing in of Police Sergeants Charles Masterson, Ryan Anderson, and Ryan Purdy
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of October 17, 2016 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Aldi, Inc. d/b/a Aldi, Inc. #40, 6050 Mills Civic Parkway - Class BC Beer Permit with Carryout Wine and Sunday Sales - Renewal
 2. On The Rise Valley West, LLC, d/b/a Blaze Pizza, 1551 Valley West Drive, Suite 225 - Class BW Permit with Sunday Sales and Outdoor Service - New
 3. Cabo Sol Mexican Restaurant, LLC d/b/a Cabo Sol Mexican Restaurant, 5010 Mills Civic Parkway, Suite 100 - Class LC Liquor License with Sunday Sales - Renewal
 4. Firebirds of West Des Moines, LLC d/b/a Firebirds Wood Fired Grill, 440 South 68th Street, Suite 101 - Class LC Liquor License with Sunday Sales - Renewal
 5. Hy-Vee, Inc., d/b/a Hy-Vee Gas, 7280 University Avenue - Class BC Beer Permit with Carryout Wine and Sunday Sales - Renewal
 6. Kum & Go, LC, d/b/a Kum & Go #532, 5901 Mills Civic Parkway, Building 2000 - Class LE Liquor License with Carryout Beer, Carryout Wine, and Sunday Sales - New

- 7. Prime Restaurant Corporation d/b/a Prime Restaurant, 1261 8th Street - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
- 8. Taste of New York, Inc. d/b/a Taste of New York, 165 South Jordan Creek Parkway, Suite 160 - Class BW Permit with Sunday Sales - New
- d. Motion - Approval of Tobacco Permits
- e. Motion - Approval to Sell Surplus City Equipment
- f. Motion - Approval of Professional Services Agreement - Jordan Creek Assessment and Restoration Prioritization Analysis
- g. Motion - Approval of Change Orders:
 - 1. 2016 Concrete Trail Renovation, #1
 - 2. Community Center Interior Renovations, #6
- h. Resolution - Order Construction - 2016 Sewer Cleaning and Televising Program
- i. Resolution - Accept Work:
 - 1. 2015 Channel Repair Program
 - 2. 2015 PCC Patching Program Phase 1
 - 3. 2015 Sewer Lining Program
 - 4. 2016 Concrete Trail Renovation
 - 5. Frink Creek Sanitary Sewer
 - 6. Public Services Facility Grading
 - 7. SE White Crane Road, SE Soteria Avenue to Dead End
- j. Resolution - Accept Public Improvements - Galleria Plat 8, Lot 3 (Sanitary Sewer)
- k. Resolution - Approval and Acceptance of Easement - Grand Avenue Siphon Replacement Project
- l. Resolution - Approval of High Quality Jobs Program Application - The IMT Group
- m. Resolution - Approval and Acceptance of Workforce Housing Loan Agreement with Iowa Finance Authority - Phenix Elementary School Property
- n. Resolution - Approval and Acceptance of Purchase Agreement and Easements - Grand Avenue Siphon Replacement Project

5. Old Business

- a. Browns Woods Estates, west side of Veterans Parkway approx. 500 ft. south of SE Browns Woods Drive - Amend the Comprehensive Plan Land Use Designation from Low Density Residential to Single Family Residential and Rezone from Residential Estate to Residential Single Family - Venture Homes, LLC (Continued from October 17, 2016)
 - 1. Ordinance - Approval of First Reading (RE-1A and RM-8 to R-1)
 - 2. Ordinance - Approval of First Reading (RE-1A and RM-8 to RS-20)
 - 3. Resolution - Approval of Comprehensive Plan Amendment
- b. Amendment to City Code - Title 9 (Zoning), Chapter 2 (Zoning Rules and Definitions) and Chapter 1 (Performance Standards) - Establish Performance Standards for Snow Maintenance Facilities - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

- c. Amendment to City Code - Title 9 (Zoning), Chapter 6 (Commercial, Office and Industrial Zoning Districts), Section 6 (Commercial, Office and Industrial Use Regulations) - Allow Eating Places and Drinking Places Uses in Light Industrial and General Industrial Zoning Districts - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- d. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 1 (Official Traffic Controls) - South 50th Street and Wistful Vista Drive - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- e. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 2 (Through Streets Stop Required) - 60th Street, North Corporate Limits to Grand Avenue - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- f. Issuance of \$7,200,000 General Obligation Bonds, Series 2016C - City Initiated
 - 1. Resolution - Appoint Paying Agent, Registrar, and Transfer Agent
 - 2. Resolution - Authorizing the Issuance and Approval of Tax Exemption Certificate and Continuing Disclosure Certificate
- g. Issuance of \$10,700,000 General Obligation Urban Renewal Bonds, Series 2016D - City Initiated
 - 1. Resolution - Appoint Paying Agent, Registrar, and Transfer Agent
 - 2. Resolution - Authorizing the Issuance and Approval of Tax Exemption Certificate and Continuing Disclosure Certificate
- 6. Public Hearings (5:35 p.m.)**
 - a. West Green Industrial Park, 175 South 9th Street - Vacation of a Public Sanitary Sewer Easement - City Initiated
 - 1. Resolution - Approval of Vacation
 - b. Amendment to City Code - Title 9 (Zoning), Chapter 14 (Accessory Structures) - Regulate Materials Used on Fuel Pump Island Canopies - City Initiated
 - 1. Ordinance - Approval of First Reading

7. New Business

- a. Villas at Kierland, southeast corner of Westown Parkway and Sedona Drive - Subdivide Property into 26 Lots for Townhome Development and Two Outlots for Private Streets and Detention - Brothers Construction
 - 1. Resolution - Accept Public Improvements and Approval and Release of Final Plat
- b. Majestic Oaks, northwest corner of Stagecoach Drive and South 95th Street - Subdivide Parcel into Two for Transfer of Ownership - Alex Wick
 - 1. Resolution - Approval and Release of Plat of Survey
- c. Holiday Park Deep Well Pump House, 1701 Railroad Avenue, Building 4000 - Construction of a 290 sq. ft. Single Story Building for a Pump House - West Des Moines Water Works
 - 1. Resolution - Approval of Major Modification
- d. Phase 1B Edgewater Building Addition, 9225 Cascade Avenue - Approval of a 98,000 sq. ft. Building Addition and Associated Landscaping - Wesley Active Life Community, LLC
 - 1. Resolution - Approval of Major Modification
- e. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 5 (Special Restricted No Parking Areas) - 34th Street Place, Brookview Drive to Meadow Lane - City Initiated
 - 1. Ordinance - Approval of First Reading

8. Receive, File and/or Refer

9. Other Matters

CITY COUNCIL WORKSHOP

(immediately follows Council meeting)

- 1. Fire Code Updates
- 2. Other Matters

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.